

Board of Chosen Freeholders

SPECIAL MEETING AGENDA

May 22, 2018 6:30 PM

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey, 08079

Call to Order

Invocation

Pledge of Allegiance: Joseph Hannagan, Director of Veterans

Statement Regarding Open Public Meetings Act

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:

- 1. By forwarding notice to the South Jersey Times.; and
- 2. By posting notice on the bulletin board in the Salem County Courthouse, Fifth Street Complex; and
- 3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

Attendance Roll Call

2018 CAP BANK

A1 CY 2018 Resolution Authorizing County Entity to Exceed the County Entity Budget Request Cap (P.L. 2015, 249)

- 1. Motion to Introduce the Resolution
- 2. Roll Call Vote

2018 Budget

A2 Resolution to Have the 2018 Budget Read by Title

INTRODUCTION OF THE 2018 SALEM COUNTY BUDGET

- 1. Motion for the introduction on the first reading
- 2. Roll Call Vote
- 3. Public Hearing (and adoption) scheduled for Wednesday, June 20, 2018

Resolutions:

A. ADMINISTRATIVE COMMITTEE - DeCastro, Hassler

A3 Resolution Authorizing the Execution of the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964

A4 Resolution Accepting a Memorandum of Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Detectives and Investigators' Association, FOP Lodge No. 6

A5 Resolution Accepting a Memorandum of Agreement and Authorizing a Successor Collective Bargaining Agreement Between the County of Salem and Salem County Prosecutor Superior Officers' Association, FOP Lodge No. 6

Public Comment

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

XI. Adjournment

Next Meeting Date

Wednesday June 20, 2018
Regular Meeting 6:30 PM Meeting
Salem County Olde Courthouse, 104 Market Street, Salem, NJ 08079

^{***}All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.